

Central Intelligence Agency



Washington, D.C. 20505

2 January 2019

Mr. Michael Best
MuckRock News
DEPT MR 31595
411A Highland Avenue
Somerville, MA 02144-2516

Reference: F-2017-01293

Dear Mr. Best:

This is a final response to your 4 January 2017 Freedom of Information Act (FOIA) request, received in the office of the Information and Privacy Coordinator on 5 April 2017, for **records relating to Adnan Khashoggi, including but not limited to the previously released records that were disclosed in FOIA F93-1813.**

We processed your request in accordance with the FOIA, 5 U.S.C. § 552, as amended, and the CIA Information Act, 50 U.S.C. § 3141, as amended. We conducted a search for records that would reveal an openly acknowledged affiliation and located one previously released document consisting of one page. A copy of the document is enclosed. As explained in our 25 May 2017 letter, the official file for F-1993-01813 has been lawfully destroyed according to our records control schedule.

To the extent that your request also seeks records that would reveal a classified association between the CIA and the subject, if any exist, we can neither confirm nor deny having such records, pursuant to Section 3.6(a) of Executive Order 13526, as amended. If a classified association between the subject and this organization were to exist, records revealing such a relationship would be properly classified and require continued safeguards against unauthorized disclosure. You may consider this finding a denial of this portion of your request pursuant to FOIA exemptions (b)(1) and (b)(3). Exemption (b)(3) pertains to information exempt from disclosure by statute. In this case, the relevant statutes are Section 6 of the Central Intelligence Agency Act of 1949, 50 U.S.C. § 3507, as amended, and Section 102A(i)(1) of the National Security Act of 1947, 50 U.S.C. 3024(i)(1), as amended. I have enclosed an explanation of exemptions for your reference and retention. As the CIA Information and Privacy Coordinator, I am the CIA official responsible for this determination. You have the right to appeal this response to the Agency Release Panel, in my care, within 90 days from the date of this letter. Please include the basis of your appeal.

If you have any questions regarding our response, you may contact us at:

Central Intelligence Agency
Washington, DC 20505
Information and Privacy Coordinator
703-613-3007 (Fax)

Please be advised that you may seek dispute resolution services from the CIA's FOIA Public Liaison or from the Office of Government Information Services (OGIS) of the National Archives and Records Administration. OGIS offers mediation services to help resolve disputes between FOIA requesters and Federal agencies. You may reach CIA's FOIA Public Liaison at:

703-613-1287 (FOIA Hotline)

The contact information for OGIS is:

Office of Government Information Services
National Archives and Records Administration
8601 Adelphi Road-OGIS
College Park, MD 20740-6001
202-741-5770
877-864-6448
202-741-5769 (fax)
ogis@nara.gov

Contacting the CIA's FOIA Public Liaison or OGIS does not affect your right to pursue an administrative appeal.

Sincerely,

A handwritten signature in black ink, appearing to read 'Allison Fong', with a long horizontal flourish extending to the right.

Allison Fong
Information and Privacy Coordinator

Enclosures



Domestic Collection Division
Foreign Intelligence Information Report

BIO: Khashoggi
[Handwritten signature]

COUNTRY	Saudi Arabia, South Korea, Philippines	DCD REPORT NO.	OO- B-321/20042-76
SUBJECT	Adnan Khashogi/Additional Investment in South Korea/Aid to Moslem Area of the Philippines	DATE DISTR.	20 JUL 1976
		NO. PAGES	1
		REFERENCES	DCD Case [redacted]
		Supplement to:	[redacted]

DATE OF INFO. July 1976

THIS IS UNEVALUATED INFORMATION

SOURCE

[redacted]

1. [redacted] Saudi Arabian Adnan Khashogi, head of the Triad Company, had entered into a partnership with the South Korean trading firm Dae-Woo Industrial Company to build a US\$45 million hotel in Seoul. However, instead of the originally reported US\$7 1/2 million investment, it now appears that Khashogi will furnish up to 50 per cent of the financing for the Seoul project.
2. Khashogi is also reported to be furnishing more than US\$1 million to President Marcos of the Philippines for investment/development in the Moslem-populated area of the southern Philippines. The terms and uses of those funds are apparently still being negotiated and complete details are not yet available.

- end -

Approved for Release
Date 19 JUL 79

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[Handwritten mark]

[redacted]

Explanation of Exemptions

Freedom of Information Act:

- (b)(1) exempts from disclosure information currently and properly classified, pursuant to an Executive Order;
- (b)(2) exempts from disclosure information which pertains solely to the internal personnel rules and practices of the Agency;
- (b)(3) exempts from disclosure information that another federal statute protects, provided that the other federal statute either requires that the matters be withheld, or establishes particular criteria for withholding or refers to particular types of matters to be withheld. The (b)(3) statutes upon which the CIA relies include, but are not limited to, the CIA Act of 1949;
- (b)(4) exempts from disclosure trade secrets and commercial or financial information that is obtained from a person and that is privileged or confidential;
- (b)(5) exempts from disclosure inter-and intra-agency memoranda or letters that would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) exempts from disclosure information from personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of privacy;
- (b)(7) exempts from disclosure information compiled for law enforcement purposes to the extent that the production of the information (A) could reasonably be expected to interfere with enforcement proceedings; (B) would deprive a person of a right to a fair trial or an impartial adjudication; (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy; (D) could reasonably be expected to disclose the identity of a confidential source or, in the case of information compiled by a criminal law enforcement authority in the course of a criminal investigation or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source ; (E) would disclose techniques and procedures for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law; or (F) could reasonably be expected to endanger any individual's life or physical safety;
- (b)(8) exempts from disclosure information contained in reports or related to examination, operating, or condition reports prepared by, or on behalf of, or for use of an agency responsible for regulating or supervising financial institutions; and
- (b)(9) exempts from disclosure geological and geophysical information and data, including maps, concerning wells.

April 2012